

AMENDED IN ASSEMBLY AUGUST 19, 2016

AMENDED IN ASSEMBLY AUGUST 1, 2016

AMENDED IN ASSEMBLY JUNE 23, 2016

AMENDED IN ASSEMBLY JUNE 14, 2016

AMENDED IN SENATE MARCH 29, 2016

SENATE BILL

No. 1121

Introduced by Senator Leno

February 17, 2016

An act to amend Sections 1534, 1546, 1546.1, and 1546.2 of the Penal Code, relating to privacy.

LEGISLATIVE COUNSEL'S DIGEST

SB 1121, as amended, Leno. Privacy: electronic-communications: ~~search-warrant.~~ *communications.*

Existing law prohibits a government entity from compelling the production of, or access to, electronic communication information or electronic device information, as defined, without a search warrant, wiretap order, order for electronic reader records, or subpoena issued pursuant to specified conditions, except for emergency situations, as defined. Existing law also specifies the conditions under which a government entity may access electronic device information by means of physical interaction or electronic communication with the device, such as pursuant to a search warrant, wiretap order, or consent of the owner of the device.

This bill would additionally authorize a government entity, without a warrant or other order, to access electronic device information by means of physical interaction or electronic communication with the

~~device~~ *device*: (1) if the device is seized from an authorized possessor, as defined, who is serving a term of ~~parole~~, *parole or postrelease community supervision*, as specified; (2) if the device is seized from an authorized possessor who is subject to an electronic device search as a condition of probation, ~~postrelease community supervision~~, mandatory supervision, or pretrial release, as specified; or (3) for the purpose of accessing information concerning the location or the telephone number of the electronic device in order to respond to an emergency 911 call from that device. The bill would also provide that the definition of “electronic device” for purposes of the bill does not include a magnetic strip on a driver’s license or identification card, as prescribed.

Existing law authorizes a service provider to voluntarily disclose electronic communication information or subscriber information, as specified. Existing law requires a government entity to destroy that information within 90 days unless one or more specified circumstances apply, including, among others, the government entity has or obtains the specific consent of the sender or recipient of the electronic communications about which information was disclosed.

This bill would also authorize a government entity to retain the information beyond 90 days if the service provider or subscriber is, or discloses the information to, a federal, state, or local prison, jail, or juvenile detention facility, and all participants to the electronic communication were informed, prior to the communication, that the service provider may disclose the information to the government entity.

This bill would make technical, nonsubstantive changes to these provisions.

This bill would provide that the prohibition against a government entity compelling the production of or access to electronic communication information or electronic device information without a search warrant, wiretap order, order for electronic reader records, or subpoena does not limit the authority of the Public Utilities Commission or the State Energy Resources Conservation and Development Commission to obtain energy or water supply and consumption information pursuant to the powers granted to them under the Public Utilities Code or the Public Resources Code and other applicable state laws.

The bill would incorporate changes to Section 1546.1 of the Penal Code proposed by both this bill and AB 1924, which would become operative only if both bills are enacted and become effective on or before January 1, 2017, and this bill is enacted after AB 1924.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 1534 of the Penal Code is amended to
2 read:

3 1534. (a) A search warrant shall be executed and returned
4 within 10 days after date of issuance. A warrant executed within
5 the 10-day period shall be deemed to have been timely executed
6 and no further showing of timeliness need be made. After the
7 expiration of 10 days, the warrant, unless executed, is void. The
8 documents and records of the court relating to the warrant need
9 not be open to the public until the execution and return of the
10 warrant or the expiration of the 10-day period after issuance.
11 Thereafter, if the warrant has been executed, the documents and
12 records shall be open to the public as a judicial record.

13 (b) (1) A tracking device search warrant issued pursuant to
14 paragraph (12) of subdivision (a) of Section 1524 shall identify
15 the person or property to be tracked and shall specify a reasonable
16 length of time, not to exceed 30 days from the date the warrant is
17 issued, that the device may be used. The court may, for good cause,
18 grant one or more extensions for the time that the device may be
19 used, with each extension lasting for a reasonable length of time,
20 not to exceed 30 days. The search warrant shall command the
21 officer to execute the warrant by installing a tracking device or
22 serving a warrant on a third-party possessor of the tracking data.
23 The officer shall perform any installation authorized by the warrant
24 during the daytime unless the magistrate, for good cause, expressly
25 authorizes installation at another time. Execution of the warrant
26 shall be completed no later than 10 days immediately after the date
27 of issuance. A warrant executed within this 10-day period shall be
28 deemed to have been timely executed and no further showing of
29 timeliness need be made. After the expiration of 10 days, the
30 warrant shall be void, unless it has been executed.

31 (2) An officer executing a tracking device search warrant shall
32 not be required to knock and announce his or her presence before
33 executing the warrant.

1 (3) No later than 10 calendar days after the use of the tracking
2 device has ended, the officer executing the warrant shall file a
3 return to the warrant.

4 (4) (A) No later than 10 calendar days after the use of the
5 tracking device has ended, the officer who executed the tracking
6 device warrant shall ~~serve a copy of the warrant on~~ notify the
7 person who was tracked or whose property was tracked. ~~Upon the~~
8 ~~request of a government agency, the magistrate may, for good~~
9 ~~cause, delay service of a copy of the warrant.~~ *tracked pursuant to*
10 *subdivision (a) of Section 1546.2.*

11 (B) *Notice under this paragraph may be delayed pursuant to*
12 *subdivision (b) of Section 1546.2.*

13 (5) An officer installing a device authorized by a tracking device
14 search warrant may install and use the device only within
15 California.

16 (6) As used in this section, “tracking device” means any
17 electronic or mechanical device that permits the tracking of the
18 movement of a person or object.

19 (7) As used in this section, “daytime” means the hours between
20 6 a.m. and 10 p.m. according to local time.

21 (c) If a duplicate original search warrant has been executed, the
22 peace officer who executed the warrant shall enter the exact time
23 of its execution on its face.

24 (d) A search warrant may be made returnable before the issuing
25 magistrate or his or her court.

26 **SECTION 1.**

27 **SEC. 2.** Section 1546 of the Penal Code is amended to read:

28 1546. For purposes of this chapter, the following definitions
29 apply:

30 (a) An “adverse result” means any of the following:

31 (1) Danger to the life or physical safety of an individual.

32 (2) Flight from prosecution.

33 (3) Destruction of or tampering with evidence.

34 (4) Intimidation of potential witnesses.

35 (5) Serious jeopardy to an investigation or undue delay of a
36 trial.

37 (b) “Authorized possessor” means the possessor of an electronic
38 device when that person is the owner of the device or has been
39 authorized to possess the device by the owner of the device.

1 (c) “Electronic communication” means the transfer of signs,
2 signals, writings, images, sounds, data, or intelligence of any nature
3 in whole or in part by a wire, radio, electromagnetic, photoelectric,
4 or photo-optical system.

5 (d) “Electronic communication information” means any
6 information about an electronic communication or the use of an
7 electronic communication service, including, but not limited to,
8 the contents, sender, recipients, format, or location of the sender
9 or recipients at any point during the communication, the time or
10 date the communication was created, sent, or received, or any
11 information pertaining to any individual or device participating in
12 the communication, including, but not limited to, an IP address.
13 “Electronic communication information” does not include
14 subscriber information as defined in this chapter.

15 (e) “Electronic communication service” means a service that
16 provides to its subscribers or users the ability to send or receive
17 electronic communications, including any service that acts as an
18 intermediary in the transmission of electronic communications, or
19 stores electronic communication information.

20 (f) “Electronic device” means a device that stores, generates,
21 or transmits information in electronic form. An electronic device
22 does not include the magnetic strip on a driver’s license or an
23 identification card issued by this state or a driver’s license or
24 equivalent identification card issued by another state.

25 (g) “Electronic device information” means any information
26 stored on or generated through the operation of an electronic
27 device, including the current and prior locations of the device.

28 (h) “Electronic information” means electronic communication
29 information or electronic device information.

30 (i) “Government entity” means a department or agency of the
31 state or a political subdivision thereof, or an individual acting for
32 or on behalf of the state or a political subdivision thereof.

33 (j) “Service provider” means a person or entity offering an
34 electronic communication service.

35 (k) “Specific consent” means consent provided directly to the
36 government entity seeking information, including, but not limited
37 to, when the government entity is the addressee or intended
38 recipient or a member of the intended audience of an electronic
39 communication. Specific consent does not require that the
40 originator of the communication have actual knowledge that an

1 addressee, intended recipient, or member of the specific audience
2 is a government entity.

3 (l) “Subscriber information” means the name, street address,
4 telephone number, email address, or similar contact information
5 provided by the subscriber to the service provider to establish or
6 maintain an account or communication channel, a subscriber or
7 account number or identifier, the length of service, and the types
8 of services used by a user of or subscriber to a service provider.

9 ~~SEC. 2.~~

10 *SEC. 3.* Section 1546.1 of the Penal Code is amended to read:

11 1546.1. (a) Except as provided in this section, a government
12 entity shall not do any of the following:

13 (1) Compel the production of or access to electronic
14 communication information from a service provider.

15 (2) Compel the production of or access to electronic device
16 information from any person or entity other than the authorized
17 possessor of the device.

18 (3) Access electronic device information by means of physical
19 interaction or electronic communication with the electronic device.
20 This section does not prohibit the intended recipient of an electronic
21 communication from voluntarily disclosing electronic
22 communication information concerning that communication to a
23 government entity.

24 (b) A government entity may compel the production of or access
25 to electronic communication information from a service provider,
26 or compel the production of or access to electronic device
27 information from any person or entity other than the authorized
28 possessor of the device only under the following circumstances:

29 (1) Pursuant to a warrant issued pursuant to Chapter 3
30 (commencing with Section 1523) and subject to subdivision (d).

31 (2) Pursuant to a wiretap order issued pursuant to Chapter 1.4
32 (commencing with Section 629.50) of Title 15 of Part 1.

33 (3) Pursuant to an order for electronic reader records issued
34 pursuant to Section 1798.90 of the Civil Code.

35 (4) Pursuant to a subpoena issued pursuant to existing state law,
36 provided that the information is not sought for the purpose of
37 investigating or prosecuting a criminal offense, and compelling
38 the production of or access to the information via the subpoena is
39 not otherwise prohibited by state or federal law. Nothing in this

1 paragraph shall be construed to expand any authority under state
2 law to compel the production of or access to electronic information.

3 (c) A government entity may access electronic device
4 information by means of physical interaction or electronic
5 communication with the device only as follows:

6 (1) Pursuant to a warrant issued pursuant to Chapter 3
7 (commencing with Section 1523) and subject to subdivision (d).

8 (2) Pursuant to a wiretap order issued pursuant to Chapter 1.4
9 (commencing with Section 629.50) of Title 15 of Part 1.

10 (3) *Pursuant to a tracking device search warrant issued*
11 *pursuant to paragraph (12) of subdivision (a) of Section 1524 and*
12 *subdivision (b) of Section 1534.*

13 ~~(3)~~

14 (4) With the specific consent of the authorized possessor of the
15 device.

16 ~~(4)~~

17 (5) With the specific consent of the owner of the device, only
18 when the device has been reported as lost or stolen.

19 ~~(5)~~

20 (6) If the government entity, in good faith, believes that an
21 emergency involving danger of death or serious physical injury to
22 any person requires access to the electronic device information.

23 ~~(6)~~

24 (7) If the government entity, in good faith, believes the device
25 to be lost, stolen, or abandoned, provided that the government
26 entity shall only access electronic device information in order to
27 attempt to identify, verify, or contact the owner or authorized
28 possessor of the device.

29 ~~(7)~~

30 (8) Except where prohibited by state or federal law, if the device
31 is seized from an inmate's possession or found in an area of a
32 correctional facility or a secure area of a local detention facility
33 where inmates have access, the device is not in the possession of
34 an individual, and the device is not known or believed to be the
35 possession of an authorized visitor. This paragraph shall not be
36 construed to supersede or override Section 4576.

37 ~~(8)~~

38 (9) Except where prohibited by state or federal law, if the device
39 is seized from an authorized possessor of the device who is serving
40 a term of parole under the supervision of the Department of

1 Corrections and ~~Rehabilitation~~. *Rehabilitation or a term of*
2 *postrelease community supervision under the supervision of county*
3 *probation.*

4 (9)

5 (10) Except where prohibited by state or federal law, if the
6 device is seized from an authorized possessor of the device who
7 is subject to an electronic device search as a clear and unambiguous
8 condition of probation, ~~postrelease community supervision,~~
9 mandatory supervision, or pretrial release.

10 (10)

11 (11) If the government entity accesses information concerning
12 the location or the telephone number of the electronic device in
13 order to respond to an emergency 911 call from that device.

14 (d) Any warrant for electronic information shall comply with
15 the following:

16 (1) The warrant shall describe with particularity the information
17 to be seized by specifying, as appropriate and reasonable, the time
18 periods covered, the target individuals or accounts, the applications
19 or services covered, and the types of information sought, provided,
20 however, that in the case of a warrant described in paragraph (1)
21 of subdivision (c), the court may determine that it is not appropriate
22 to specify time periods because of the specific circumstances of
23 the investigation, including, but not limited to, the nature of the
24 device to be searched.

25 (2) The warrant shall require that any information obtained
26 through the execution of the warrant that is unrelated to the
27 objective of the warrant shall be sealed and shall not be subject to
28 further review, use, or disclosure except pursuant to a court order
29 or to comply with discovery as required by Sections 1054.1 and
30 1054.7. A court shall issue such an order upon a finding that there
31 is probable cause to believe that the information is relevant to an
32 active investigation, or review, use, or disclosure is required by
33 state or federal law.

34 (3) The warrant shall comply with all other provisions of
35 California and federal law, including any provisions prohibiting,
36 limiting, or imposing additional requirements on the use of search
37 warrants. If directed to a service provider, the warrant shall be
38 accompanied by an order requiring the service provider to verify
39 the authenticity of electronic information that it produces by
40 providing an affidavit that complies with the requirements set forth

1 in Section 1561 of the Evidence Code. Admission of that
2 information into evidence shall be subject to Section 1562 of the
3 Evidence Code.

4 (e) When issuing any warrant or order for electronic information,
5 or upon the petition from the target or recipient of the warrant or
6 order, a court may, at its discretion, do either or both of the
7 following:

8 (1) Appoint a special master, as described in subdivision (d) of
9 Section 1524, charged with ensuring that only information
10 necessary to achieve the objective of the warrant or order is
11 produced or accessed.

12 (2) Require that any information obtained through the execution
13 of the warrant or order that is unrelated to the objective of the
14 warrant be destroyed as soon as feasible after the termination of
15 the current investigation and any related investigations or
16 proceedings.

17 (f) A service provider may voluntarily disclose electronic
18 communication information or subscriber information when that
19 disclosure is not otherwise prohibited by state or federal law.

20 (g) If a government entity receives electronic communication
21 information voluntarily provided pursuant to subdivision (f), it
22 shall destroy that information within 90 days unless one or more
23 of the following circumstances apply:

24 (1) The government entity has or obtains the specific consent
25 of the sender or recipient of the electronic communications about
26 which information was disclosed.

27 (2) The government entity obtains a court order authorizing the
28 retention of the information. A court shall issue a retention order
29 upon a finding that the conditions justifying the initial voluntary
30 disclosure persist, in which case the court shall authorize the
31 retention of the information only for so long as those conditions
32 persist, or there is probable cause to believe that the information
33 constitutes evidence that a crime has been committed.

34 (3) The government entity reasonably believes that the
35 information relates to child pornography and the information is
36 retained as part of a multiagency database used in the investigation
37 of child pornography and related crimes.

38 (4) The service provider or subscriber is, or discloses the
39 information to, a federal, state, or local prison, jail, or juvenile
40 detention facility, and all participants to the electronic

1 communication were informed, prior to the communication, that
2 the service provider may disclose the information to the
3 government entity.

4 (h) If a government entity obtains electronic information
5 pursuant to an emergency involving danger of death or serious
6 physical injury to a person, that requires access to the electronic
7 information without delay, the government entity shall, within
8 three court days after obtaining the electronic information, file
9 with the appropriate court an application for a warrant or order
10 authorizing obtaining the electronic information or a motion
11 seeking approval of the emergency disclosures that shall set forth
12 the facts giving rise to the emergency, and if applicable, a request
13 supported by a sworn affidavit for an order delaying notification
14 under paragraph (1) of subdivision (b) of Section 1546.2. The court
15 shall promptly rule on the application or motion and shall order
16 the immediate destruction of all information obtained, and
17 immediate notification pursuant to subdivision (a) of Section
18 1546.2 if that notice has not already been given, upon a finding
19 that the facts did not give rise to an emergency or upon rejecting
20 the warrant or order application on any other ground. This
21 subdivision does not apply if the government entity obtains
22 information concerning the location or the telephone number of
23 the electronic device in order to respond to an emergency 911 call
24 from that device.

25 (i) This section does not limit the authority of a government
26 entity to use an administrative, grand jury, trial, or civil discovery
27 subpoena to do any of the following:

28 (1) Require an originator, addressee, or intended recipient of
29 an electronic communication to disclose any electronic
30 communication information associated with that communication.

31 (2) Require an entity that provides electronic communications
32 services to its officers, directors, employees, or agents for the
33 purpose of carrying out their duties, to disclose electronic
34 communication information associated with an electronic
35 communication to or from an officer, director, employee, or agent
36 of the entity.

37 (3) Require a service provider to provide subscriber information.

38 (j) *This section does not limit the authority of the Public Utilities*
39 *Commission or the State Energy Resources Conservation and*
40 *Development Commission to obtain energy or water supply and*

1 *consumption information pursuant to the powers granted to them*
2 *under the Public Utilities Code or the Public Resources Code and*
3 *other applicable state laws.*

4 ~~(j) Nothing in this chapter shall~~

5 *(k) This chapter shall not be construed to alter the authority of*
6 *a government entity that owns an electronic device to compel an*
7 *employee who is authorized to possess the device to return the*
8 *device to the government entity's possession.*

9 *SEC. 3.5. Section 1546.1 of the Penal Code is amended to*
10 *read:*

11 1546.1. (a) Except as provided in this section, a government
12 entity shall not do any of the following:

13 (1) Compel the production of or access to electronic
14 communication information from a service provider.

15 (2) Compel the production of or access to electronic device
16 information from any person or entity other than the authorized
17 possessor of the device.

18 (3) Access electronic device information by means of physical
19 interaction or electronic communication with the electronic device.
20 This section does not prohibit the intended recipient of an electronic
21 communication from voluntarily disclosing electronic
22 communication information concerning that communication to a
23 government entity.

24 (b) A government entity may compel the production of or access
25 to electronic communication information from a service provider,
26 or compel the production of or access to electronic device
27 information from any person or entity other than the authorized
28 possessor of the device only under the following circumstances:

29 (1) Pursuant to a warrant issued pursuant to Chapter 3
30 (commencing with Section 1523) and subject to subdivision (d).

31 (2) Pursuant to a wiretap order issued pursuant to Chapter 1.4
32 (commencing with Section 629.50) of Title 15 of Part 1.

33 (3) Pursuant to an order for electronic reader records issued
34 pursuant to Section 1798.90 of the Civil Code.

35 (4) Pursuant to a subpoena issued pursuant to existing state law,
36 provided that the information is not sought for the purpose of
37 investigating or prosecuting a criminal offense, and compelling
38 the production of or access to the information via the subpoena is
39 not otherwise prohibited by state or federal law. Nothing in this

1 paragraph shall be construed to expand any authority under state
2 law to compel the production of or access to electronic information.

3 (5) *Pursuant to an order for a pen register or trap and trace*
4 *device, or both, issued pursuant to Chapter 1.5 (commencing with*
5 *Section 630) of Title 15 of Part 1.*

6 (c) A government entity may access electronic device
7 information by means of physical interaction or electronic
8 communication with the device only as follows:

9 (1) Pursuant to a warrant issued pursuant to Chapter 3
10 (commencing with Section 1523) and subject to subdivision (d).

11 (2) Pursuant to a wiretap order issued pursuant to Chapter 1.4
12 (commencing with Section 629.50) of Title 15 of Part 1.

13 (3) *Pursuant to a tracking device search warrant issued*
14 *pursuant to paragraph (12) of subdivision (a) of Section 1524 and*
15 *subdivision (b) of Section 1534.*

16 (3)

17 (4) With the specific consent of the authorized possessor of the
18 device.

19 (4)

20 (5) With the specific consent of the owner of the device, only
21 when the device has been reported as lost or stolen.

22 (5)

23 (6) If the government entity, in good faith, believes that an
24 emergency involving danger of death or serious physical injury to
25 any person requires access to the electronic device information.

26 (6)

27 (7) If the government entity, in good faith, believes the device
28 to be lost, stolen, or abandoned, provided that the *government*
29 entity shall only access electronic device information in order to
30 attempt to identify, verify, or contact the owner or authorized
31 possessor of the device.

32 (7)

33 (8) Except where prohibited by state or federal law, if the device
34 is seized from an inmate's possession or found in an area of a
35 correctional facility ~~under the jurisdiction of the Department of~~
36 ~~Corrections and Rehabilitation~~ *or a secure area of a local detention*
37 *facility where inmates have access and access*, the device is not in
38 the possession of an ~~individual~~ *individual*, and the device is not
39 known or believed to be the possession of an authorized visitor.

~~Nothing in this~~ This paragraph shall *not* be construed to supersede or override Section 4576.

(9) *Except where prohibited by state or federal law, if the device is seized from an authorized possessor of the device who is serving a term of parole under the supervision of the Department of Corrections and Rehabilitation or a term of postrelease community supervision under the supervision of county probation.*

(10) *Except where prohibited by state or federal law, if the device is seized from an authorized possessor of the device who is subject to an electronic device search as a clear and unambiguous condition of probation, mandatory supervision, or pretrial release.*

(11) *If the government entity accesses information concerning the location or the telephone number of the electronic device in order to respond to an emergency 911 call from that device.*

(12) *Pursuant to an order for a pen register or trap and trace device, or both, issued pursuant to Chapter 1.5 (commencing with Section 630) of Title 15 of Part 1.*

(d) Any warrant for electronic information shall comply with the following:

(1) The warrant shall describe with particularity the information to be seized by ~~specifying the time periods covered and, specifying,~~ as appropriate and reasonable, the *time periods covered, the target individuals or accounts, the applications or services covered, and the types of information sought.* ~~sought, provided, however, that in the case of a warrant described in paragraph (1) of subdivision (c), the court may determine that it is not appropriate to specify time periods because of the specific circumstances of the investigation, including, but not limited to, the nature of the device to be searched.~~

(2) The warrant shall require that any information obtained through the execution of the warrant that is unrelated to the objective of the warrant shall be sealed and ~~not shall not be~~ subject to further review, use, or disclosure ~~without a court order.~~ *except pursuant to a court order or to comply with discovery as required by Sections 1054.1 and 1054.7.* A court shall issue such an order upon a finding that there is probable cause to believe that the information is relevant to an active investigation, or review, use, or disclosure is required by state or federal law.

(3) The warrant shall comply with all other provisions of California and federal law, including any provisions prohibiting, limiting, or imposing additional requirements on the use of search warrants. If directed to a service provider, the warrant shall be accompanied by an order requiring the service provider to verify the authenticity of electronic information that it produces by providing an affidavit that complies with the requirements set forth in Section 1561 of the Evidence Code. Admission of that information into evidence shall be subject to Section 1562 of the Evidence Code.

(e) When issuing any warrant or order for electronic information, or upon the petition from the target or recipient of the warrant or order, a court may, at its discretion, do ~~any or all~~ *either or both* of the following:

(1) Appoint a special master, as described in subdivision (d) of Section 1524, charged with ensuring that only information necessary to achieve the objective of the warrant or order is produced or accessed.

(2) Require that any information obtained through the execution of the warrant or order that is unrelated to the objective of the warrant be destroyed as soon as feasible after the termination of the current investigation and any related investigations or proceedings.

(f) A service provider may voluntarily disclose electronic communication information or subscriber information when that disclosure is not otherwise prohibited by state or federal law.

(g) If a government entity receives electronic communication information voluntarily provided pursuant to subdivision (f), it shall destroy that information within 90 days unless one or more of the following circumstances apply:

(1) The *government* entity has or obtains the specific consent of the sender or recipient of the electronic communications about which information was disclosed.

(2) The *government* entity obtains a court order authorizing the retention of the information. A court shall issue a retention order upon a finding that the conditions justifying the initial voluntary disclosure persist, in which case the court shall authorize the retention of the information only for so long as those conditions persist, or there is probable cause to believe that the information constitutes evidence that a crime has been committed.

1 (3) The *government* entity reasonably believes that the
2 information relates to child pornography and the information is
3 retained as part of a multiagency database used in the investigation
4 of child pornography and related crimes.

5 (4) *The service provider or subscriber is, or discloses the*
6 *information to, a federal, state, or local prison, jail, or juvenile*
7 *detention facility, and all participants to the electronic*
8 *communication were informed, prior to the communication, that*
9 *the service provider may disclose the information to the*
10 *government entity.*

11 (h) If a government entity obtains electronic information
12 pursuant to an emergency involving danger of death or serious
13 physical injury to a person, that requires access to the electronic
14 information without delay, the *government* entity shall, within
15 three *court* days after obtaining the electronic information, file
16 with the appropriate court an application for a warrant or order
17 authorizing obtaining the electronic information or a motion
18 seeking approval of the emergency disclosures that shall set forth
19 the facts giving rise to the emergency, and if applicable, a request
20 supported by a sworn affidavit for an order delaying notification
21 under paragraph (1) of subdivision (b) of Section 1546.2. The court
22 shall promptly rule on the application or motion and shall order
23 the immediate destruction of all information obtained, and
24 immediate notification pursuant to subdivision (a) of Section
25 1546.2 if ~~such~~ *that* notice has not already been given, upon a
26 finding that the facts did not give rise to an emergency or upon
27 rejecting the warrant or order application on any other ground.
28 *This subdivision does not apply if the government entity obtains*
29 *information concerning the location or the telephone number of*
30 *the electronic device in order to respond to an emergency 911 call*
31 *from that device.*

32 (i) This section does not limit the authority of a government
33 entity to use an administrative, grand jury, trial, or civil discovery
34 subpoena to do any of the following:

35 (1) Require an originator, addressee, or intended recipient of
36 an electronic communication to disclose any electronic
37 communication information associated with that communication.

38 (2) Require an entity that provides electronic communications
39 services to its officers, directors, employees, or agents for the
40 purpose of carrying out their duties, to disclose electronic

1 communication information associated with an electronic
2 communication to or from an officer, director, employee, or agent
3 of the entity.

4 (3) Require a service provider to provide subscriber information.

5 (j) *This section does not limit the authority of the Public Utilities*
6 *Commission or the State Energy Resources Conservation and*
7 *Development Commission to obtain energy or water supply and*
8 *consumption information pursuant to the powers granted to them*
9 *under the Public Utilities Code or the Public Resources Code and*
10 *other applicable state laws.*

11 (k) *This chapter shall not be construed to alter the authority of*
12 *a government entity that owns an electronic device to compel an*
13 *employee who is authorized to possess the device to return the*
14 *device to the government entity's possession.*

15 ~~SEC. 3.~~

16 SEC. 4. Section 1546.2 of the Penal Code is amended to read:

17 1546.2. (a) Except as otherwise provided in this section, any
18 government entity that executes a warrant, or obtains electronic
19 information in an emergency pursuant to Section 1546.1, shall
20 serve upon, or deliver to by registered or first-class mail, electronic
21 mail, or other means reasonably calculated to be effective, the
22 identified targets of the warrant or emergency access, a notice that
23 informs the recipient that information about the recipient has been
24 compelled or obtained, and states with reasonable specificity the
25 nature of the government investigation under which the information
26 is sought. The notice shall include a copy of the warrant or a written
27 statement setting forth facts giving rise to the emergency. The
28 notice shall be provided contemporaneously with the execution of
29 a warrant, or, in the case of an emergency, within three court days
30 after obtaining the electronic information.

31 (b) (1) When a warrant is sought or electronic information is
32 obtained in an emergency under Section 1546.1, the government
33 entity may submit a request supported by a sworn affidavit for an
34 order delaying notification and prohibiting any party providing
35 information from notifying any other party that information has
36 been sought. The court shall issue the order if the court determines
37 that there is reason to believe that notification may have an adverse
38 result, but only for the period of time that the court finds there is
39 reason to believe that the notification may have that adverse result,
40 and not to exceed 90 days.

1 (2) The court may grant extensions of the delay of up to 90 days
2 each on the same grounds as provided in paragraph (1).

3 (3) Upon expiration of the period of delay of the notification,
4 the government entity shall serve upon, or deliver to by registered
5 or first-class mail, electronic mail, or other means reasonably
6 calculated to be effective as specified by the court issuing the order
7 authorizing delayed notification, the identified targets of the
8 warrant or emergency access, a document that includes the
9 information described in subdivision (a), a copy of all electronic
10 information obtained or a summary of that information, including,
11 at a minimum, the number and types of records disclosed, the date
12 and time when the earliest and latest records were created, and a
13 statement of the grounds for the court's determination to grant a
14 delay in notifying the individual.

15 (c) If there is no identified target of a warrant or emergency
16 access at the time of its issuance, the government entity shall
17 submit to the Department of Justice within three days of the
18 execution of the warrant or issuance of the request all of the
19 information required in subdivision (a). If an order delaying notice
20 is obtained pursuant to subdivision (b), the government entity shall
21 submit to the department upon the expiration of the period of delay
22 of the notification all of the information required in paragraph (3)
23 of subdivision (b). The department shall publish all those reports
24 on its Internet Web site within 90 days of receipt. The department
25 may redact names or other personal identifying information from
26 the reports.

27 (d) Except as otherwise provided in this section, nothing in this
28 chapter shall prohibit or limit a service provider or any other party
29 from disclosing information about any request or demand for
30 electronic information.

31 *SEC. 5. Section 3.5 of this bill incorporates amendments to*
32 *Section 1546.1 of the Penal Code proposed by this bill and*
33 *Assembly Bill 1924. It shall only become operative if (1) both bills*
34 *are enacted and become effective on or before January 1, 2017,*
35 *(2) each bill amends Section 1546.1 of the Penal Code, and (3)*
36 *this bill is enacted after Assembly Bill 1924, in which case Section*
37 *1546.1 of the Penal Code, as amended by Assembly Bill 1924,*
38 *shall remain operative only until the operative date of this bill, at*

- 1 *which time Section 3.5 of this bill shall become operative, and*
- 2 *Section 3 of this bill shall not become operative.*

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